



PUBLIC MEETING

September 10, 2024
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 10, 2024, at 9:00 AM in Commission Chambers, Rm 330.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne was present. Commissioner Rolfe was out of the office. Others attending all or a portion of the meeting included Kari DesRosier, Nicho Hash, Kyle Sturgill-Simon, Pam Attardo, Connor Fitzpatrick, Dawn Temple, Christal Ness, Greg McNally, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Task Order No. 2 Between Lewis and Clark County and Tri-County FireSafe Working Group. (Kyle Sturgill-Simon)

[1:42] Kyle Sturgill-Simon, Disaster and Emergency Services Director, presented a task order with Tri-County FireSafe Working Group in the amount of \$5,500 for wildfire risk assessments for homes in the County. Work is to be completed by February 28, 2025. Staff recommends approval of the task order.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract Between Lewis and Clark County and Preserve Montana. (Pam Attardo)

[7:22] Pam Attardo, Historic Preservation Officer, presented a contract with Preserve Montana in the amount of \$6,120 for restoration and reconstruction of Old Lincoln Cemetery grave fences. The contract period begins upon approval through October 31, 2024. Staff recommends approval of the contract.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Agreement Between Lewis and Clark County and Trigon Road LLC. (Connor Fitzpatrick)

[11:52] Connor Fitzpatrick, Elections Supervisor, presented an agreement with Trigon Road LLC in the amount of \$2,400 for use of its Election Worker software. The agreement period is December 1, 2024 through November 30, 2025. Staff recommends approval of the agreement.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Grant Application to Montana Disaster and Emergency Services. (Dawn Temple)

[21:25] Dawn Temple, IT&S Operations Manager, presented a grant application to the Montana Disaster and Emergency Services' FFY 2022 State and Local Cybersecurity Grant Program for \$22,250. The period of performance is anticipated to be October 1, 2024 through September 30, 2025. Staff recommends approval of the grant application.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Resolution 2024-101 Declaring Duffy Lane a County Road. (Christal Ness)

[23:12] Christal Ness, Development Services Supervisor, presented a resolution declaring Duffy Lane a county road. Staff recommends approval of the resolution.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Water Line Easement from Lewis and Clark County to the Trinity School District No.4. (Christal Ness)

[33:10] Christal Ness, Development Services Supervisor, presented a request to grant an easement in Duffy Lane to the Trinity School District No. 4 for installation of public water supply line to serve the Canyon Creek School. Staff recommends approval of the easement.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Agreement to Extend Preliminary Subdivision Approval for the Amended Plat of Lots 9A, 11A, and 101A of Bridge Creek Estates. (Applicant: Phil Wirth) (Planner: Greg McNally)

[43:18] Greg McNally, Community Planning and Development Director, presented an agreement to extend the preliminary subdivision approval of the Amended Plat of lots 9A, 11A, 101A of the Bridge Creek Estates Subdivision for three years. Staff recommends approval of the agreement.

No public comment was received.

A motion to Approve was made by Commissioner Payne and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Board Appointment. (Roger Baltz)

[45:53] Kari DesRosier, Human Resources Director, presented a board appointment to the Airport Authority Board for the joint City-County position to a term that will expire September 1, 2027. Staff recommends the Commissioner consider the applicants for appointment.

Commissioner Payne made a motion to reappoint Jason Davis to the City County joint position on the Airport Authority Board. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

[51:10] Connor Fitzpatrick, Elections Supervisor, urged the public to update their voter registration before the October 8, 2024 deadline. After that date, you will have to make changes in person.


Adjourn

There being no further business, the meeting adjourned at 9:51am.

Meeting minutes approved on 9-24-24

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chair


Candace Payne, Vice-Chair


Tom Rolfe, Member

ATTEST:


Amy Reeves, Clerk of the Board